

**GENEVA TOWNSHIP  
400 WHEELER DRIVE  
GENEVA, ILLINOIS 60134**

**EXECUTIVE SESSION MINUTES  
THURSDAY, MAY 18, 2006**

**TOPIC: PENDING LITIGATION**

**8:40 p.m.**

**Roll Call: Present—Trustees Richard Sharp, Sharon Brazill, Denise LaCure, Mark Wissing and Clerk Barbara Olson**

**Also Present: Mary Dickson, of Bond, Dickson & Associates, PC**

**A letter was sent to the firm of A. R. Bex and Son offering \$50,000.00 to settle the contract for the remodeling of the Geneva Township building.**

**Ms Dickson said the response was a counter offer of \$107,000.00 by A. R. Bex to settle the issue.**

**Ms Dickson made three suggestions: pay the \$107,000.00, offer \$75,000.00, or go to court. She thought it would cost about \$20,000.00 to \$25,000.00 to litigate.**

**Trustees discussed the possible costs to finish the project.**

**These included \$8,000.00 for the furnace, \$40,000.00 for the doors not purchased as yet, the trim and the heaters no installed in the washrooms.**

**Trustee LaCure thought the trustees were responsible to the taxpayers and should not increase the offer to settle.**

**Trustee Brazill suggested compiling a list of items to be completed along with their costs.**

**No other business was discussed and no decisions were made in Executive Session.**

**Executive Session ended at 9:40 p.m.**

**Respectfully submitted,**

*Barbara E. Olson*  
**Barbara E. Olson**  
**Township Clerk**